RESOLUTION NUMBER 2

SERIES 1961

WHEREAS it is proposed to alter the boundaries of the City of Elgin and add certain contiguous territory thereto, such territory being described as follows:

Lots numbered nine (9) to sixteen (16), both inclusive, of Block Three (3); also lots numbered nineteen (19) to thirty six(36), both inclusive, of Block four (4), and a fractional part of the north side of lots numbered one (1) to eighteen (18), both inclusive, in said Block four (4), all being in Hug's Addition to the Town of Elgin, as shown by the plat thereof, recorded in Book 2 of Plats at page 15, Records of Union County, Oregon. ALSO a fractional part on the north side of lots numbered one (1) to eight (8), both inclusive, in Block three (3) of Hug's Addition tothe Town of Elgin as shown by the plat thereof recorded in Book 2 of Plats at page 15, Records of Union County, Oregon.

All situated in the south half of the southeast quarter of Section 10 in Township 1 North, Range 39 East of the Willamette Meridian.

WHEREAS the City Charter of the City of Elgin does not expressly prohibit the City Council from dispensing with the submission of the question of annexation of such territory to the City to the registered voters of the City, and

WHEREAS by resolution number 1, series 1961, the City Council of the City of Elgin resolved that the question of annexation of the aontiguous territory above described should not be submitted to the registered voters of the City and thereby elected to dispsense with the submission of such question to such voters, that public hearing before the City Council of the City of Elgin be held on Tuesday, the 10th day of October, 1961, at 8:00 P. M. in the City Council Room in the City Hall in the City of Elgin, Oregon, at which time registered voters of the City of Elgin might appear and be heard on the question of annexation of the contiguous territory above described, and that notice of such hearing be published once each week for two successive weeks prior to the date of hearing in the Elgin Recorder, a newspaper of general circulation in the City of Elgin, and posted in four public places in said City for a like period, and

WHEREAS notice of hearing was duly publised once a week for two successive weeks prior to the date of hearing in the Elgin Recorder, a newspaper of general circulation in the City of Elgin, as is evidenced by the affidavit of publication filed with the recorder of the City of Elgin, and such notice was duly posted in four public places in said City for a like period, as is evidenced by the affidavit of the recorder of the City of Elgin filed in his office, and

WHEREAS public hearing was held before the City Council in the City of Elgin, on Tuesday, the 10th day of October, 1961, at 8:00 P. M. in the City Council Room in the City Hall in the

City of Elgin, at which time registered voters of the City appeared and were heard on the question of annexation of the contiguous territory hereinabove described, and

WHEREAS the City Council of the City of Elgin, Oregon, did on the 10th day of October, 1961, by ordinance containing a legal description of the territory hereinabove described declared that said territory should be annexed to the City of Elgin on the condition that the owners thereof would consent in writing to said annexation as provided in 222.170 Oregon Revised Statutes, as amended, and

WHEREAS the owners of all the property above described have heretofore consented in writing to the annexation and filed their consent with the City Council of the City of Elgin on the 8TH day of AUGUST, 1961, and prior to the calling of an annexation election, and

WHEREAS the City Council of the City of Elgin has heretofore dispensed with the submission of the question of annexation of the territory hereinabove described to the registered voters of the City as provided in 222.170 Oregon Revised Statutes, as amended,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Elgin:

(1) That the Council of the City of Elgin shall, and does hereby, proclaim the annexation of the territory hereinabove described to the City of Elgin

(2) That the Recorder of the City of Elgin shall, and he is hereby, directed to make and submit to the Secretary of State of the State of Oregon (a) a copy of this resolution, (b) a copy of the written consent of the owners of the territory hereinabove described to the annexation thereof, and (c) a copy of the resolution of the City of Elgin declaring that no election is required in the City of Elgin in connection with the annexation.

Dated at Elgin, Oregon, this 10TH day of OCTOBER, 1961.

Myron F. Chandler Mayor

ATTEST:

Ethel J. Hunt